

To,
Bombay Stock Exchange Limited,
25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 06.11.2014

Sub : Intimation of Board Meeting to consider and approve unaudited financial results for the quarter and half year ended 30th September, 2014.

Ref : Gratex Industries Limited / Scrip Code: 526751

Dear Sir,

As per the requirements of the Listing Agreement please be informed that the meeting of the Board of Directors of Gratex Industries Limited will be held on Friday, 14th November, 2014 at 3.30 p.m. at Marshalls Interior Hub, Worli, Mumbai – 400 018 to consider and take on record the unaudited financial results for the quarter and half year ended 30th September, 2014.

Thanking You,

For Gratex Industries Limited

Authorised Signatory